STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013–251

A RESOLUTION AUTHORIZING THE CLAYTON COUNTY CHIEF FINANCIAL OFFICER TO ACCEPT FUNDS IN ORDER TO PROVIDE THANKSGIVING DINNER TO FAMILIES OF STUDENTS ENROLLED IN THE CLAYTON COUNTY PUBLIC SCHOOL SYSTEM; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS NECESSARY AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County wishes to authorize the Chief Financial Officer to accept funds donated as a result of the efforts of the Clayton County Solicitor General's Office and others to be used to provide Thanksgiving Dinner for 25 homeless families of children currently enrolled in the Clayton County Public School System; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County and the County will best be served by authorizing the Chief Financial Officer to accept donated funds for the reasons contemplated herein.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA, AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes the Chief Financial Officer to accept funds donated as a result of the Clayton County Solicitor General's Office and others to be used to provide Thanksgiving Dinner for 25 homeless families of children currently enrolled in the Clayton County Public School System. The Board

authorizes the Chairman to execute any documents necessary and otherwise to perform all acts necessary to accomplish the intent of this resolution. The Board further authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense, all as may be required.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 1st day of October, 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS

PURNER, CHAIRMAN

MICHAEL EDMONDSON, VICE CHAIRMAN

SINGLETON, COMMISSIONER

SHANA M. ROOKS, COMMISSIONER

ATTEST: